



Cardiac Advisory Committee (CARDI AC)

AGENDA

Date: Thursday 17 Dec 2015

Time: 4:00pm – 5:00pm

Venue: Teleconference

Chair: Robert Larbalestier

Item #	Topic	Introduced by	Indicative times
1.	Apologies	Chair	4:00pm - 4:01pm
2.	Introductions	All	4:02 pm – 4:03pm
3.	Declaration of conflict of interest	All	4:04pm - 4:05pm
4.	Confirmation of the Agenda	All	4:06pm – 4:07pm
5.	Confirmation of the Minutes of 23 June 2015 Meeting	All	4:08pm – 4:09pm
6.	Matters arising from the Minutes	All	4:10pm – 4:15pm
7.	TSANZ Clinical Guidelines [see enclosed Agenda Item 7 and Attachment1]	P Bergin, P Macdonald	4: 16pm – 4:30pm
8.	Chair's update i. TLRG meetings ii. Other	Chair	4:31pm – 4:35pm
9.	Proposed amendments to SOP 001/2015 Organ Rotation, Allocation and Urgent Listing an Auditing Process (i) DCD hearts (ii) 60 minute response time	Jo Maddicks	4:36pm – 4:45pm
10	Update on DCD Heart Protocols	P Macdonald/ K Dhittal	4:46pm – 4:48pm
11.	Other business. (i) Policy register [see enclosed Agenda Item 11.i and Appendix1] (ii) Next meeting [see enclosed Agenda Item 11.2]	I Ali All	4:49pm – 4:53pm
12.	Closure – Summing up	Chair	4:54pm